

**TOWN OF LAUDERDALE-BY-THE-SEA  
TOWN COMMISSION  
SPECIAL MEETING MINUTES  
Jarvis Hall  
4505 Ocean Drive  
Monday, September 28, 2015  
6:00 PM**

**1. CALL TO ORDER, MAYOR SCOT SASSER**

Mayor Scot Sasser called the meeting to order at 6:02 p.m. Also present were Vice Mayor Chris Vincent, Commissioner Mark Brown, Commissioner Stuart Dodd, Commissioner Elliot Sokolow, Town Manager Connie Hoffmann, Assistant Town Manager Bud Bentley, Town Attorney Susan L. Trevarthen, Finance Director Tony Bryan, Municipal Services Director Don Prince, Public Information Officer Steve d'Oliveira, and Town Clerk Tedra Smith.

**1. PLEDGE OF ALLEGIANCE**

**2. RESOLUTIONS**

- a. Resolution 2015-41 – A Resolution of the Town Commission of the Town of Lauderdale-By-The-Sea, Florida, establishing and adopting the final Town Ad Valorem Tax Millage Rate at 3.7379 Mils per Thousand Dollars of Taxable Assessed Value, which is 5.73% more than the Rolled Back Rate Computed Pursuant to State Law, for the 2015 Tax Year; Providing for Conflicts; Providing for Severability; Providing for an Effective Date (Tony Bryan, Finance Director)**

Mayor Sasser opened public comment, which he closed upon receiving no input.

Mayor Sasser recalled that in previous votes, he had voted against the proposed millage rate, as he had favored the rollback rate instead. He explained that this was because the Town has finished or is in the process of completing the major projects planned years ago and does not have a major new project planned. He wanted the vote on the millage to be unanimous so he would vote for it, but suggested that the Commission empanel an ad hoc committee to develop ideas for future Town projects.

Commissioner Brown pointed out that the Commission is already scheduled to determine the next year's priorities at an upcoming meeting and that such an item could be placed on that Agenda to discuss. The Commissioners agreed by consensus to proceed with this planning meeting.

**Commissioner Dodd made a motion, seconded by Commissioner Sokolow, to approve. Motion carried 5-0.**

Lauderdale-By-The-Sea  
Special Town Commission Meeting  
September 28, 2015

- b. Resolution 2015-42 – A Resolution of the Town Commission of the Town of Lauderdale-By-The-Sea, Florida, adopting the attached Final Town Budget for the 2015/2016 Fiscal Year; Providing for Conflicts; Providing for Severability; Providing for an Effective Date (Connie Hoffmann, Town Manager)**

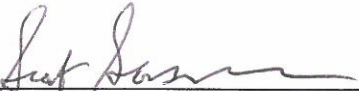
Mayor Sasser opened public comment, which he closed upon receiving no input.

Commissioner Sokolow asked if additional costs for the Basin Drive project were incorporated into the final budget. Town Manager Hoffmann replied that they were not, as those costs have not yet been determined; however, the capital budget does include a Contingency Fund.

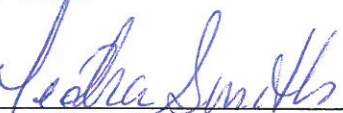
**Commissioner Dodd made a motion, seconded by Commissioner Brown, to approve. Motion carried 5-0.**

### **3. ADJOURNMENT**

With no further business to come before the Commission at this time, the meeting was adjourned at 6:08 p.m.

  
\_\_\_\_\_  
Mayor Scot Sasser

ATTEST:

  
\_\_\_\_\_  
Town Clerk Tedra Smith

10/13/15  
\_\_\_\_\_  
Date